

FINANCE COMMITTEE

WEDNESDAY, APRIL 25, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #9 H & I (RESOLUTIONS) AND 7 ADDITIONAL TRAVEL REQUESTS**
4. Approval of Minutes dated 2-15 and 3-21-07 (previously distributed)
5. Public Participation
6. List of Bills as Prepared by the Finance Department (mailed)
7. Appointment of Law Firm (mailed)
8. Items Waived by Operational Services Committee Chair:
 - a) Award Plumbing Revisions Project – Court Building (mailed)
 - b) Approve Estimated Guaranteed Maximum Price for Construction of 42-2 District Court (mailed)
9. **Adoption of Resolutions:**
 - a) Honoring Lou Mioduszeewski – Retirement (offered by Rengert)
 - b) Commending South River Elementary School – Honored as a Michigan Blue Ribbon Exemplary School (offered by Camphous-Peterson)
 - c) Honoring Karl Mark Pall for His Dedication to Preserving and Teaching Macomb County History (offered by DeSaele)
 - d) Declaring 2007 as the Year of the Child in Michigan (offered by Board Chair)

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- e) Commending Timothy Wyckstandt – Eagle Scout (**offered by Slinde**)
- f) Commending Edna Rita Presley – 90th Birthday (**offered by Haggerty and Torrice**)
- g) Proclaiming April 25, 2007 as Start Walking at Work Day in Macomb County (**offered by Board Chair**)
- h) Commending Marvin Al-Khafaji – Named as a 2007 “Arab American Professional of the Year” (**offered by D. Flynn, Mijac and Switalski**)
- i) Welcoming St. Mary’s Assyrian Church to Macomb County (**offered by D. Flynn, Mijac and Switalski**)

10. Travel Requests:

(mailed)

- a) Community Services (~~one~~) (four)
- b) Emergency Services (one)
- c) Friend of the Court (one)
- d) Information Technology (one)
- e) Martha T. Berry (one)
- f) Planning (one) (general fund)
- g) Risk Management (two) (general fund)
- h) Sheriff (~~three~~) (six)
- i) Sheriff (one) (general fund)

(attached)

(attached)

(attached)

(back-up information for travel requests is on file in Board Office)

- 11. New Business
- 12. Public Participation
- 13. Adjournment